



COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT
Proposed Meeting Agenda
Saturday, May 18, 2019, 9:00 A.M.

Call to Public: To ensure that the Commission can deal with all of its business, any request for speakers from the public will only be permitted upon their consultation and approval from their respective commission representative. Except in exceptional circumstances, further speaking request may be granted at the discretion of the Commission chairperson.

PRESIDING: JoAnn Dedman, Chairperson
PLACE: Office of Navajo Government Development conference room
Window Rock (Navajo Nation), Arizona 86515

 Ramona Begay
 Rachel Felix
 Anslem Morgan

 Philmer Bluehouse
 Henry Fowler
 Kenneth Maryboy

 JoAnn Dedman
 Emmett Kerley
 LeTanya Thinn

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1. Meeting Call to Order; Roll Call; Invocation Chair; Staff; TBD
 2. Recognize Guests and Visiting Officials
 3. Review and Adopt the Agenda M: _____ S: _____ V: _____
 4. Review and Adopt Minutes M: _____ S: _____ V: _____
 5. Announcements:
 - a. Eastern Agency Council Meeting, June 1, 2019, 9:00 AM, Tsayatoh Chapter House, Tsayatoh, NM
 - b. Northern Navajo Agency Council Meeting, June 15, 2019, 9:00 AM, Teec Nos Pos Chapter House, Teec Nos Pos, AZ
 - c. Western Navajo Agency Council Meeting, June 15, 2019, 9:00 AM, Coppermine Chapter House, Coppermine, AZ
 - d. Fort Defiance Agency Council Meeting, July 6, 2019, 9:00 AM, Naschitti Chapter House, Naschitti, NM
 - e. Memorial Day (Observed), May 27, 2019
 - f. Navajo Nation Memorial Day (Observed June 1st), May 31, 2019
 - g. 2019 Navajo Nation DNR Summit: Nihimá Nahasdzáán Baa'áháyá, T'áánihi Nihaasilá, June 19-21, 2019, Twin Arrows Navajo Casino Resort, Flagstaff, AZ
 6. Old Business: (None)
 7. New Business:
 - a. **Resolution CNGD-0501-19:** AN ACTION TO REPEAL THE COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT RESOLUTION NO. CNGD-0402-19 – AN ACTION TO APPROVE THE PROPOSED AMENDMENTS IN 2 N.N.C. § 970-978 AS PART OF ARTICLE 3: COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT AND THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT SUBSECTIONS (1994 AS AMENDED). THE PROPOSED AMENDEMENTS IS SUBJECT TO THE APPROVAL OF THE NAAIBIK'ÍYÁTI' COMMITTEE OF THE NAVAJO NATION COUNCIL AS RECOMMENDED FOR STATUTORY ADMENDMENT BY THE NAVJO NATION COUNCIL.

M: _____ S: _____ V: _____

- b. **Resolution CNGD-0502-19**: AN ACTION TO APPROVE THE PROPOSED AMENDMENTS IN 2 N.N.C. § 970-978 AS PART OF ARTICLE 3: COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT AND THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT SUBSECTIONS (1994 AS AMENDED). THE PROPOSED AMENDMENTS IS SUBJECT TO THE APPROVAL OF THE NAAIBIK'ÍYÁTI' COMMITTEE OF THE NAVAJO NATION COUNCIL AS RECOMMENDED FOR STATUTORY ADMENDMENT BY THE NAVJO NATION COUNCIL.

M: _____ S: _____ V: _____

- c. **RESOLUTION CNGD-0503-19**: AN ACTION TO AUTHORIZE THE APPOINTMENT OF TWO (2) COMMISSION MEMBERS TO THE JOINT NAVAJO BOARD OF ELECTION SUPERVISORS AND COMMISSION ON NAVAJO GOVERNMENT DEVELOPMENT TASK FORCE ON 11 N.N.C. § 404 AMENDMENT.

M: _____ S: _____ V: _____

- d. **RESOLUTION CNGD-0504-19**: AN ACTION TO DIRECT THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT TO SUPPORT THE NAAIBIK'ÍYÁTI' TITLE TWO REFORM SUBCOMMITTEE ESTABLISHMENT TO REVIEW, EVALUATE, AND RECOMMEND CHANGES TO THE NAVAJO NATION COUNCIL RELATING TO STANDING COMMITTEE STRUCTURE AND AUTHORITY IN ITS EFFICIENCY AND EFFECTIVENESS OF THE REDUCED NAVAJO NATION COUNCIL FROM 88 TO 24 AND TO ASSIST THE NAAIBIK'ÍYÁTI' TITLE TWO REFORM SUBCOMMITTEE'S WORK SESSION.

M: _____ S: _____ V: _____

- e. **RESOLUTION CNGD-0505-19**: AN ACTION TO DIRECT THE OFFICE OF NAVAJO GOVERNMENT DEVELOPMENT TO ASSIST WITH LEGISLATION NO. 0073-19 IN AMENDING CO-50-13 (2013 ENERGY POLICY) BY DECLARING THE NAVAJO NATION'S INTENTION TO MOVE BEYOND COAL SOURCE REVENUES AND FORWARD TO SUSTAINABLE AND RENEWABLE ENERGY SOURCES.

M: _____ S: _____ V: _____

8. Receive Reports:

- a. 2019 Navajo Sustainability Symposium, by Edward Dee, Executive Director, ONGD
- b. Hogan Sub-committee on Western Heritage Construction quotes, by Rachel Felix, Commission
- c. Navajo Government Reform Survey and Listening Session, by Raymond Tsosie, Senior Planner, ONGD
- d. Navajo Nation Genetics Policy Development Working Group, by EJ John, Policy Analyst, ONGD
- e. Legislations 0073-19 and 0098-19, by EJ John, Policy Analyst, ONGD
- f. Update on NBOES proposed amendment to 11 N.N.C. § 404, initiative by petition of registered voters, by Edward Dee, Exec Director, ONGD
- g. Executive Directors Report, by Edward Dee, ONGD

9. Adopt and Accept Reports

M: _____ S: _____ V: _____

10. Others

11. Next proposed regular meeting: Saturday, June 15, 2019

12. ADJOURNMENT

M: _____ S: _____ V: _____